

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018828

Entity Name: (FL) BALANCE, LLC

FILED
Jan 14, 2010
Secretary of State

Current Principal Place of Business:

22295 N.W. 75TH AVENUE
MICANOPY, FL 32667

New Principal Place of Business:

Current Mailing Address:

ONE GROVE ISLE, APT. 1204
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 20-8489106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRETERO, MACARENA
ONE GROVE ISLE, APT. 1204
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARRETERO, MACARENA
Address: ONE GROVE ISLE 1204
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MACARENA CARRETERO

MGRM

01/14/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date